

**MINUTES OF HAMILTON COUNTY COUNCIL, NOVEMBER 9, 2005
GENERALIZED SUMMARY**

President Hiatt called to order the regular meeting of the Hamilton County Council at 7:00:02 p.m. Those in attendance were Councilors Brad Beaver, Steve Schwartz, John Hiatt, Meredith Carter, Judy Levine, Rick McKinney and Jim Belden. A quorum was declared by Auditor, Robin Mills.

Councilor Belden gave the invocation and led the pledge of allegiance.

Councilor Schwartz moved to approve the minutes of October 12, 2005. Councilor Levine seconded motion. Motion carried (7-0).

PUBLIC COMMENTS [7:01:22] Mr. Edward L. Pipkin addressed the Council regarding the removal of the stop signs at 103rd & College Avenue. [Handout included in official record]

COMMITTEE / OFFICER REPORT [7:09:00]

President:

Presented EMS proposal for consideration. Councilor Schwartz moved to approve EMS proposal. Councilor Levine seconded motion. Motion carried (6-1) with Councilor McKinney against.

Vice President: No report

Highway: Councilor Levine stated Highway committee didn't meet but she attended a meeting with INDOT officials at the Highway.

Finance: Councilor Carter

Committee met 10/25/05, discussed mileage increase, travel policy, or booking travel, Kahlo property as possible parking, Waggoner, Irwin & Scheele survey and rental rates at 4H Facilities.

Councilor Beaver moved to increase mileage rate to .48 cents. Councilor Levine seconded motion. Motion carried (7-0). Effective November 10, 2005.

Personnel: Councilor Levine

No meeting. Committee was polled for opinion on Soil & Water request for full time position. Committee recommended that hours be cut so this person is only part time. Assessor is requesting reinstatement of part time funding to complete data entry of data required by State for compliance.

Miscellaneous [7:23:20] Councilor Levine

- Attended Council on Aging meeting. Announced 211 has come online, should reduce non-emergency calls to 911.
- Court Administration asked to discuss Superior Court 6, Councilor Levine referred them to Finance Committee.
- Purdue Extension held annual meeting November 2, 2005 in which Lt. Governor Becky Skillman was featured speaker.
- ISS, GIS & Web Committees met. Web page is allowing citizens to access information without leaving their house.

Councilor Hiatt visited an ethanol plant in Palestine, IL.

[7:32:13] Mike Howard requested approval of Refunding Bond Ordinance 10-12-05-B. Councilor Beaver moved to approve Ordinance 10-12-05-B. Councilor Schwartz seconded motion. Motion carried (7-0).

COMMISSIONER UPDATE [7:28:34] Commissioner Altman

- Addressed Mr. Pipkin concerns. Westfield Blvd has been closed, as well as 96th Street, causing a tremendous traffic load on College

Ave. Mike McBride, City of Carmel, requested Hamilton County temporarily remove 2 of the 4 stop signs. Traffic counts were done, 13 on east-west traffic to 87 on north-south. It has always been Hamilton County's intention to conduct another traffic count after Westfield Blvd. re-opens to see how things have gone through.

- Requested approval of emergency funding for Chaucies Place until they are able to secure more funding sources.
- Regional Transportation Authority has been meeting. This is a regional system including Marion County and 8 surrounding counties. Authority looking at fast tracking a complete transit system. This system would place 84 miles of automated guide way in place over potentially a six year period. This is an extremely expensive system which would probably require a dedicated source of funding which the authority is exploring.
- Met with Greenfield officials of INDOT. Erin Hayes, Chief Engineer at INDOT was also in attendance. Discussed INDOT's 10 year plan and how Hamilton County issues are down the line with no funding. Trying to set up meeting with Noblesville, Fishers, Carmel and Westfield to come up with consensus on a plan and present it, with the help of Senator Kenley and Representative Richardson, to INDOT to revise the 10 year plan. Meeting will probably be next week.
- Spoke with Jan Powell who is looking for additional direction as to how we continue and what our priorities are.
- Met with RQAW, Envoy and Sheriff's department. Study of the utilization of the jail campus is complete. The Commissioners will set down to meet and review study then present findings to Council.
- UASI grant: Have signed memorandum of understanding on Medtronic's contract. Fiber ring contract went out to bid, should award all but one segment on Monday. Ring will be complete but won't be redundant until final leg is complete.
- Wanted to clarify White River Township has never had a paramedic stationed there; they have always relied on mutual aid.

UNFINISHED/TABLED BUSINESS None

NEW BUSINESS

[7:52:30] Councilor Levine moved to approve Resolution 11-09-05.1 and 11-09-05.2 "Resolutions concerning the purchase of real estate for the 146th street extension project. Councilor Belden seconded motion. Motion carried (7-0).

[7:53:04] Mr. Dwight Crowmer, Hamilton County Council appointment to the Hoosier Heritage Port Authority, presented annual report and announced he would not accept another appointment next year. [Handout included in official record]

Councilor Beaver reviewed papers he presented to Council for their review concerning Hamilton County's 1/3 interest in the Port Authority.

Additional, Transfers and Amend Form 144

[8:04:20] Councilor Belden moved to approve Auditor's transfer of \$7,000 into 101.003.000.2001 Supplies from \$3,000 in 101.003.000.3833 GASB34 Statement; \$2,000 in 101.003.000.3836 Ordinance Codification and \$2,000 in 101.003.000.3838 CAFR. Councilor Schwartz seconded motion. Motion carried (7-0).

[8:04:46] Councilor Carter moved to approve Circuit Court transfer of \$1,200 into 101.007.000.4012 Law Books from 101.007.000.3603 Seminars & Training. Councilor Belden seconded motion. Motion carried (7-0).

[8:05:00] Councilor Beaver asked about the Superior Court 6 Resolution. Councilor Hiatt stated Commissioner Altman is gathering more information. Councilor Beaver stated he wants to know how many people, how much money,

how much remodeling and where are you going to park the new staff? Councilor Levine reminded everyone that when the Council agreed to approve Superior Court 6 moving forward to legislature, it was with the proviso, if there's no funding; the Court would have to share space and share employees.

[8:12:41] Councilor Belden moved to approve Clerk transfer of \$2,000 into 101.009.000.1407 Overtime from 101.009.000.1007 Donna Zell. Councilor Levine seconded motion. Motion carried (7-0).

Councilor Belden moved to approve Clerk additional of \$2,800 in 101.029.000.1300 Microfilm Part Time. Councilor Levine seconded motion. Motion carried (7-0).

Councilor Belden moved to approve Clerk Perpetuation fund additional of \$2,800 in 363.000.000.3851 Supplemental. Councilor Levine seconded motion. Motion carried (7-0).

[8:14:09] Councilor Schwartz moved to approve Commissioners additional of \$7,000 in 101.011.000.3502 legal notices. Councilor Belden seconded motion. Motion carried (7-0).

Mr. Jay Perry from Waggoner, Irwin, Scheele & Associates presented work plan for the Operations Review.

[8:14:48] Councilor Beaver moved to approve Commissioners additional of \$43,640 in 101.011.000.3650 WIS Contract. Councilor Carter seconded motion. Motion carried (6-1) with Councilor McKinney against.

[8:20:36] Councilor Belden moved to approve Commissioners additional of \$29,000 in 101.011.000.3651 Chaucies Place. Councilor Levine seconded motion. Motion carried (7-0).

Councilor Belden resolved to approve \$25,000 additional for Chaucies place for audio & video recording equipment. Councilor Schwartz seconded motion. Motion carried (7-0).

[8:31:30] Councilor Levine moved to approve Buildings & Grounds additional of \$2,000 in 4H Facilities line item 101.014.000.3609 Cleaning & Janitorial & Laundry. Councilor McKinney seconded motion. Motion carried (7-0).

Councilor Levine moved to approve Buildings & Grounds transfer of \$2,500 into 101.019.000.1407 Overtime from 101.019.000.1003 Susan Head. Councilor McKinney seconded motion. Motion carried (7-0).

Councilor Levine moved to approve Buildings & Grounds additional of \$12,000 in 101.019.000.3609 Cleaning, Janitorial & Laundry. Councilor McKinney seconded motion. Motion carried (7-0).

[8:32:42] Councilor Carter moved to approve Council additional of \$5,000 in 101.015.000.3833 Leadership Academy. Councilor Schwartz seconded motion. Motion carried (7-0).

[8:32:56] Councilor Carter moved to approve Drainage Board transfer of \$1,375 into 101.021.000.3502 Legal Notices from 101.021.000.1000 Per Diem. Councilor Levine seconded motion. Motion carried (7-0).

[8:33:47] Councilor Belden moved to approve Jail transfer of \$55,000 into 101.027.000.1300 Part Time from 101.027.000.1019 @ \$3,000; 101.027.000.1029 @ \$6,000; 101.027.000.1036 @ \$17,000; 101.027.000.1040 @ \$12,000; 101.027.000.1059 @ 11,000; 101.027.000.1073 @ \$6,000. Councilor Levine seconded motion. Motion carried (7-0).

Councilor Belden moved to approve Jail transfer of \$1,000 into 101.027.000.1079 Elder from 101.027.000.1006 Robbins. Councilor Levine seconded motion. Motion carried (7-0)

Councilor Belden moved to approve Jail additional of \$11,000 in 101.027.000.1300 Part time and \$54,000 in 101.027.000.1407 Overtime. Councilor Levine seconded motion. Motion carried (7-0).

Councilor Belden moved to approve Jail additional of \$4,500 in 101.027.000.2020 Institutional. Councilor Levine seconded motion. Motion carried (7-0).

Councilor Belden moved to approve Jail additional of \$15,000 in 101.027.000.3603 Seminars & Training. Councilor Levine seconded motion. Motion carried (7-0).

Councilor Belden moved to approve Jail additional of \$50,000 in 101.027.000.3704 Medical. Councilor Levine seconded motion. Motion carried (7-0).

Councilor Belden moved to approve Probation transfer of \$17,500 in 304.000.000.3713 Other Contractual from 304.000.000.1002 Rhonda Barth. Councilor Levine seconded motion. Motion carried (7-0).

Councilor Belden moved to approve Juvenile Detention additional of \$84,500 in 356.000.000.3851 Supplement. Councilor Levine seconded motion. Motion carried (7-0).

Councilor Belden moved to approve Jail Detention additional of \$50,000 in 358.000.000.3851 Supplement. Councilor Levine seconded motion. Motion carried (7-0).

[8:34:39] Councilor Belden moved to approve Prosecutor transfer of \$1,524 in 101.031.000.1024 Deputy Prosecutor from 101.031.000.1021 Deputy Prosecutor. Councilor McKinney seconded motion. Motion carried (7-0).

[8:35:10] Councilor Belden moved to approve 2005 & 2006 144 Amendments for Soil & Water creating part time clerical at \$10.50 per hour. Councilor Schwartz seconded motion. Motion carried (7-0).

[8:35:53] Councilor Schwartz moved to approve Surveyor additional of \$1,440 in 101.044.000.1300 Part Time. Councilor Levine seconded motion. Motion carried (7-0).

[8:36:20] Councilor Belden moved to approve Probation transfer of \$15,758 in 101.047.000.1407 overtime from 101.047.000.1011 Spencer \$4,213; 101.047.000.1015 Bruns \$2,982; 101.047.000.1017 Engle \$1,596; 101.047.000.1019 Lindenschmidt \$4,590 and 101.047.000.1025 Bratton \$2,377. Councilor Levine seconded motion. Motion carried (7-0).

[8:36:39] Councilor Schwartz moved to approve Fall Creek Township transfer of \$830 in 101.065.000.2001 Office Supplies from 101.065.000.3002 Copier Maintenance. Councilor Levine seconded motion. Motion carried (7-0).

Councilor Schwartz moved to approve Fall Creek Township transfer of \$1,500 in 101.065.000.2002 Computer Supplies from 101.065.000.3301 Telephone. Councilor Levine seconded motion. Motion carried (7-0).

[8:36:55] Councilor Belden moved to approve Parks transfer of \$20,000 in 106.000.000.1302 Laborer from 106.000.000.3405 Master Policy. Councilor Levine seconded motion. Motion carried (7-0).

Councilor Belden moved to approve Parks transfer of \$28.21 in 106.000.000.1407 Overtime from 106.000.000.1305 Life Guards. Councilor Levine seconded motion. Motion carried (7-0).

[8:37:21] Councilor Belden moved to approve E911 additional of \$152,366 in 119.000.000.4004 Computer Hardware. Councilor McKinney seconded motion. Motion carried (7-0).

[8:40:16] Councilor Levine moved to approve CCD Buildings & Grounds additional of \$10,000 in 203.014.000.3108 Buildings & Structures Repair. Councilor Schwartz seconded motion. Motion carried (5-2) with Councilors Belden & Beaver against.

SHERIFF COMMENTS

ATTORNEY COMMENTS

AUDITOR’S COMMENTS [8:42:03]

- Presented claims for Council approval.
- Notified Council of the probability of a request for part time and/or overtime monies for Assessors so they can prepare required data for state.

Councilor Levine moved to approve claims, Councilor McKinney seconded motion. Motion carried (7-0).

ANNOUNCEMENTS / COMMENTS [8:44:49]

Councilor Levine will not be able to attend the December meeting.

[8:51:48] Councilor Carter moved to adjourn meeting. Councilor Schwartz seconded motion. Motion carried (7-0).

Those present:

Edward L. Pipkin, Resident
Dwight Crowmer, HHPA
Jill Jennings Snipes, E911
Tammy Baitz, Clerk
Sonia Leerkamp, Prosecutor
Judge Pfleging
Polly Pearce, Court Administration

Nellie A. Pipkin, Resident
Scott Warner, Bldgs & Grounds
Rita Johnson, Chaucies Place
Kim Good, Treasurer
Madonna Wagoner, Probation
BJ Casali, ISSD

President

Auditor